



City of Spruce Grove Public Library Board

EXTRAORDINARY MEETING AGENDA

November 14 ,2023 6:30 p.m.

Spruce Grove Public Library

AGENDA

1. Call Meeting to Order – A. McArthur
 - 1.1 Land Acknowledgement:

“We honour all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral lands on which we gather are Treaty 6 territory, a traditional meeting ground for many Indigenous peoples, and in particular our neighbors—Paul First Nation, Michel, Enoch Cree Nation, Alexis Nakota Sioux Nation, and Alexander Cree Nation—on whose territory we work, live, and play.”
2. Introduction of Guests

Trustee Interview Candidates
3. Approval of the Agenda
 - 3.1 Consent Agenda
 - 3.2 Business Agenda
4. Approval of the September 19, 2023, Meeting Minutes
5. In-Camera
 - 5.1 Trustee Candidate Interviews
6. Business Arising from In-camera (If any)
7. Around the Table
8. Motion to Adjourn

Next Meeting Date November 21, 2023